

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S78525

**Entity Name:** CAROL INTERNATIONAL CORPORATION**Current Principal Place of Business:**5180 NW 7 STREET  
APT 828  
MIAMI, FL 33126**Current Mailing Address:**5180 NW 7 STREET  
APT 828  
MIAMI, FL 33126**FEI Number:** 65-0294253**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**PAREDES, MARY  
5180 7TH STREET, APT 601  
MIAMI, FL 33126 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	P
Name	CALERO, JULIA C
Address	C/ LERIDA-8, PORTAL 1
City-State-Zip:	MADRID, SPAIN 28020

Title	VP
Name	MORALES, JUAN M
Address	C/ LERIDA-8, PORTAL 1
City-State-Zip:	MADRID, SPAIN 28020

Title	S
Name	CALERO, LAURA
Address	C/ LERIDA-8, PORTAL 1
City-State-Zip:	MADRID, SPAIN 28020

Title	D
Name	CALERO, ANA M
Address	C/ LERIDA-8, PORTAL 1
City-State-Zip:	MADRID, SPAIN 28020

Title	CEO
Name	RODRIGUEZ-COMELLA, JUAN I
Address	9901 SW 45 STREET
City-State-Zip:	MIAMI FL 33165

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** RODRIGUEZ-COMELLA , JUAN I

CEO

03/26/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date